

F01000003363

CORPORATION(S) NAME

Environmental Science Corporation

FILED
01 JUN 22 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
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DIVISION OF CORPORATIONS
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5

Name _____
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W.P. Verifier _____

6/22/01

MS

Order#: 4607446

700004437747-4

-06/22/01-01056-022

Ref#: *****70.00 *****70.00

Amount: \$ _____

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED JUN 22 PM 3:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Environmental Science Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee (State or country under the law of which it is incorporated) 3. 62-0814289 (FEI number, if applicable)

4. February 6, 1970 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

Hired salesman 6/18/01. He will work from his home in Tampa to solicit

6. business for laboratory in Tennessee. (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Environmental Science Corporation, 12065 Lebanon Road, Mt. Juliet, TN 37122 (Current mailing address)

8. Analytical laboratory in Tennessee. Salesman in Florida to solicit business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) for said lab.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature)

JENNIFER FAULTMAN ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Carla S. Hennesy*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carla S. Hennesy, Chief Financial Officer
(Typed or printed name and capacity of person signing application)



12065 Lebanon Road
Mt. Juliet, TN 37122
615.758.5858
615.758.5859 fax
1.800.767.5859

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Directors

Peter A. Schulert, Chairman, ESC
Ruth Schulert, Member Emeritus
Paulette G. Lankford, ESC
Roberto W. Celia, Secretary, ESC
Carla S. Hennesy, ESC
Scott J. White, ESC
David Roman, ESC
William Dranes, Design & Distribution Providers (ESC subsidiary)

Officers

Peter A. Schulert, Chief Executive Officer
Paulette G. Lankford, Chief Operating Officer
Roberto W. Celia, Corporate Secretary
Carla S. Hennesy, Chief Financial Officer

The address for all officers and directors is:

C/o Environmental Science Corp.
12065 Lebanon Road
Mt. Juliet, TN 37122

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/20/2001
REQUEST NUMBER: 01171115
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/06/1970
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0010488
JURISDICTION: TENNESSEE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TO:
ENVIRONMENTAL SCIENCE CORPORATION
CARLA S. HENNESY
12065 LEBANON RD
MT. JULIET, TN 37122

REQUESTED BY:
ENVIRONMENTAL SCIENCE CORPORATION
CARLA S. HENNESY
12065 LEBANON RD
MT. JULIET, TN 37122

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ENVIRONMENTAL SCIENCE CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/20/01

FROM:
ENVIRONMENTAL SCIENCE CORPORATION
12065 LEBANON ROAD

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002897341
ACCOUNT NUMBER: 00123242

MT JULIET, TN 37122-0000



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE